Date: 08.11.2019

To,
The General Manager
Corporate Relationship Department
BSE Limited
Phirozeejeebhojy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 538547

Sub.: Intimation of book closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Pursuant to Section 91 of the Companies Act, 2013 including rules, and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, Register of Members and Share Transfer book of the company will close from 25th November, 2019 to 29th November, 2019 (both days inclusive), for the purpose of the 23rd Annual General Meeting.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For M/s Oasis Tradelink Limited (In CIRP)

CA Ramchandra Dallaram Choudhary
Resolution Professional
IP Reg. No: IBBI/IPA-001/IP-P00157/2017—18/10326
9B, Vardan Tower, Nr. Vimal House,
Lakhudi Circle, Navrangpura,
Ahmedabad, Gujarat, 380014

(Oasis Tradelink Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Ramchandra Dallaram Choudhary, appointed by Hon'ble National Company Law Tribunal, Ahmedabad Bench, Ahmedabad, vide order dated 3rd July, 2019 and IBBI's confirmation on 26th July, 2019)